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Meeting Date: September 25, 2013

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November 27, 2013 *Proposed Agenda* Delta Conservancy, West Sacramento

Staff is seeking input from the Board regarding additional agenda items for the November 27, 2013 meeting *or* for future Conservancy Board meetings.

Background

A tentative list of agenda items includes:

- Executive Officer's Report
- Updates from DSC & BDCP
- Subcommittee Update

NOTE:

Wednesday, November 27 is the day before Thanksgiving and board attendance may be a challenge during this holiday week. We propose one of the following four alternatives:

MEET on November 27 (keep same date)

MEET on November 20 (1 week prior)

MEET on November 13 (2 weeks prior)

SKIP November, and reconvene at our regularly scheduled January 22, 2014 meeting.

Contact Person:

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